

EXHIBIT LIST - CRIMINAL CASE NO. 3:08-cr-106

CASE TITLE: UNITED STATES VS. SEAN ANTHONY OGLE

P/D NO.	DATE	WITNESS	DESCRIPTION	*S T I P U L A T E D	O F F E R E D	O B J E C T I O N	R E S E R V E D	O V E R R U L E D	S U S T A I N E D	W I T H D R A W N	R E C E I V E D	
1	1/19/10	ORIE OKSENDAHL	Drug: Methamphetamine 277.0 g 10/1/08 SW at Moe/Fred/Tracy 3441 31st Ave, Mnpls, DEA Exh #8 from living room hutch		X	5					X	Cont.
2	1/19/10	ORIE OKSENDAHL	DEA Lab Report dated 12/4/08 of DEA Exh No. 8 BATES # 05588		X	5					X	Cont.
3		ORIE OKSENDHAL	DEA Lab Report dated 12/4/08 of DEA Exh No. 10 BATES # 05588									
4	1/19/10	ORIE OKSENDAHL	SW Photo - Bag SW on 10/1/08 3441 31st - Moe residence - living room BATES # 03712		X	5					X	Cont.
5	1/19/10	ORIE OKSENDAHL	SW Photo - Bag with money \$3405 SW on 10/1/08 3441 31st - Moe residence - living room BATES: #03713		X	5					X	Cont.
6	1/19/10	ORIE OKSENDAHL	SW Photo - Cell Phones & Money \$921, SW on 10/1/08 3441 31st - Moe residence main floor bedroom BATES # 03716		X	5					X	Cont.
7	1/19/10	ORIE OKSENDAHL	SW Photo - Money/ Misc - SW on 10/1/08 3441 31st - Moe residence upstairs BATES# 03738		X	5					X	Cont.
8	1/19/10	ORIE OKSENDAHL	SW Photo - Money - SW on 10/1/08 3441 31st - Moe residence - upstairs BATES # 03747		X	5					X	Cont.
9	1/13/10	TODD VISE Charles Anderson	Photo of Todd Vise at Ogle's house on 2/22/07 (w/meth and pipe) BATES #15237		X	2					X	
10	1/13/10	TODD VISE Charles Anderson	Photo of pouch and pipe found with Todd Vise BATES #03629		X	5 none		X			X	Cont.

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11	1/13/10	TODD VISE Charles Anderson	Photo of pouch contents found with Todd Vise BATES #03630		X	y 3/10		X			X	Con ditionally
12	1/13/10	RICHARD HEYEN Charles Anderson	Photo of piece of paper - note with names from Richard Heyen residence BATES # 03614		X	y 3/10		X			X	Con ditionally
13	1/13/10	RICHARD HEYEN Charles Anderson	Photo of cash found at Search Warrant at Richard Heyen's residence BATES # 03636		X	y 3/10		X			X	X
14	1/13/10	RICHARD HEYEN Charles Anderson	Photo of the inside of Richard Heyen's residence BATES # 03582		X	y 3/10		X			X	X
15	1/13/10	RICHARD HEYEN Charles Anderson	Photo of money roll found at Richard Heyen's residence BATES # 03603		X	y 3/10		X			X	X
16	1/13/10	JAY WEIST Charles Anderson	Photo of Western Union Receipt sent by Jay Weist BATES # 18115-18116		X	note					X	
17	1/14/10	BOBBI SISTAD	Western Union Document BATES# 17929		X	y 3/10		X			X	
18	1/13/10	CANDICE PETERSON Charles Anderson	Photo of House at 2602 Como Avenue BATES # 04346		X	note					X	
19	1/13/10	CANDICE PETERSON Charles Anderson	Photo of Moe/Reilly House at 3441 31st Avenue BATES # 04402		X	note					X	
20	1/13/10	CANDICE PETERSON Charles Anderson	Photo of Tom Tom directions to Richard Heyen's House BATES # 17291		X	note					X	

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21	1/13/10	CANDICE PETERSON <i>Charles Anderson</i>	Photo of Jay Weist number on Candice Peterson's cell phone BATES # 04155		X	002					X
22	1/13/10	CANDICE PETERSON <i>Charles Anderson</i>	Photo of Todd Vise number on Candice Peterson's cell phone BATES # 04302		X	003					X
23	1/13/10	CANDICE PETERSON <i>Charles Anderson</i>	Photo of Tom Tom Directions to Glen's House in Arizona BATES # 04002		X	002					X
24	1/13/10	CANDICE PETERSON <i>Charles Anderson</i>	Photo of Tom Tom Directions to Desiree's House BATES # 16678		X	002					X
25	1/13/10	CANDICE PETERSON <i>Charles Anderson</i>	Photo - Notation in Candice Peterson about warning to LaPalmita owner BATES # 05300		X	003					X
26	1/13/10	CANDICE PETERSON <i>Charles Anderson</i>	Photo - Side view of La Palmita Restaurant BATES # 16683		X	002					X
27	1/13/10	CANDICE PETERSON <i>Charles Anderson</i>	Photo of Fred's number on Candy Peterson's cell phone BATES # 04114		X	003					X
28	1/13/10	CANDICE PETERSON <i>Charles Anderson</i>	Search Warrant Photo of cash found at Peterson/Ogle house BATES # 03987		X	003					X
29	1/13/10	CANDICE PETERSON <i>Charles Anderson</i>	Search Warrant Photo of drug notes from notebook BATES # 05317		X	003					X
30	1/13/10	CANDICE PETERSON <i>Charles Anderson</i>	Search Warrant Photo of plastic baggies BATES # 03993		X	002					X

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31	1/13/10	CANDICE PETERSON/ ORIE OKSENDAHL <i>Charles Anderson</i>	Search Warrant Photo of Drug notes from Ogle/Peterson home BATES # 05315		X	none					X
32	1/13/10	CANDICE PETERSON/ ORIE OKSENDAHL <i>Charles Anderson</i>	Search Warrant Photo of addresses from Ogle/Peterson home BATES # 05330		X	none					X
33	1/13/10	CANDICE PETERSON/ ORIE OKSENDAHL <i>Charles Anderson</i>	Search Warrant Photo of cash at Ogle/Peterson residence BATES # 03967		X	none					X
34	1/13/10	CANDICE PETERSON/ ORIE OKSENDAHL <i>Charles Anderson</i>	Search Warrant Photo "thou shalt not" note from Ogle/Peterson residence BATES # 05277		X	none					X
35	1/13/10	CANDICE PETERSON/ ORIE OKSENDAHL <i>Charles Anderson</i>	Photo of fake outlet from Search Warrant at Ogle/Peterson residence BATES # 04022		X	none					X
36	1/14/10	CANDICE PETERSON/ ORIE OKSENDAHL <i>Charles Anderson</i>	Photo of fake soda cans at Ogle's residence BATES # 04023		X	none					X
37	1/14/10	CANDICE PETERSON/ ORIE OKSENDAHL <i>Charles Anderson</i>	Photo of Brad O'Connor cell blocked on Ogle/Peterson's phone BATES # 04032		X	none				(X)	X
38	1/14/10	CANDICE PETERSON/ ORIE OKSENDAHL <i>Charles Anderson</i>	Photo of Sean's version of last couple months" BATES # 04186		X	none					X
39	1/14/10	CANDICE PETERSON/ ORIE OKSENDAHL <i>Charles Anderson</i>	Photo of hiding location at Ogle/Peterson's residence BATES # 04233		X	none					X
40	1/14/10	CANDICE PETERSON/ ORIE OKSENDAHL <i>Charles Anderson</i>	Photo of Bowling Pouch and car at Ogle/Peterson's residence BATES # 04234		X	none					X

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41	1/14/10	CANDICE PETERSON/ ORIE OKSENDAHL <i>Charles Anderson</i>	Photo of opened toy car contents at Ogle/Peterson residence BATES # 04235		X	None					X	
42	1/14/10	CANDICE PETERSON/ ORIE OKSENDAHL <i>Charles Anderson</i>	Photo of inside of pouch at Ogle/Peterson residence BATES # 04236		X	None					X	
43	1/14/10	CANDICE PETERSON/ ORIE OKSENDAHL <i>Charles Anderson</i>	Photo - text from Brad O'Connor from Ogle/Peterson cell phone BATES # 04320		X	Yes			X	X	X	Cont.
44	1/14/10	CANDICE PETERSON/ ORIE OKSENDAHL <i>Charles Anderson</i>	Photo - text from Brad O'Connor from Ogle/Peterson cell phone BATES # 04321		X	Yes			X	X	X	Cont.
45	1/14/10	CANDICE PETERSON/ ORIE OKSENDAHL <i>Charles Anderson</i>	Photo - text from Brad O'Connor from Ogle/Peterson cell phone BATES # 04322		X	Yes			X	X	X	Cont.
46	1/14/10	CANDICE PETERSON/ ORIE OKSENDAHL <i>Charles Anderson</i>	Photo - text from Brad O'Connor from Ogle/Peterson cell phone BATES # 04323		X	Yes			X	X	X	Cont.
47	1/14/10	CANDICE PETERSON/ ORIE OKSENDAHL <i>Charles Anderson</i>	Photo - text from Brad O'Connor from Ogle/Peterson cell phone BATES # 04324		X	Yes			X	X	X	Cont.
48	1/14/10	CANDICE PETERSON/ ORIE OKSENDAHL <i>Charles Anderson</i>	Photo - text from Brad O'Connor from Ogle/Peterson cell phone BATES # 04332		X	Yes			X	X	X	Cont.
49	1/17/10	ELLIOT CLEVELAND <i>Charles Anderson</i>	Photo - Amtrak Boarding Pass from Fargo to Mpls/St. Paul dated 8/31/07 BATES # 07185		X	Yes			X		X	Cont. ?
50	1/17/10	ELLIOT CLEVELAND <i>Charles Anderson</i>	Photo - Amtrak Boarding Pass from Fargo to Mpls/St. Paul dated 9/7/07 BATES # 07186		X	Yes			X		X	Cont. ?

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51	1/14/10	ELIOT CLEVELAND <i>Chuck Anderson</i>	Photo - Amtrak Boarding Pass from Mpls/St. Paul to Fargo dated 9/20/07 BATES # 07187		X	4 3			X		X	cont. ?
52	1/14/10	CHUCK ANDERSON	Photo -SW @ Reilly 12/10/08 Photo of money BATES # 04412		X	4 3			X		X	cont.
53	1/14/10	CHUCK ANDERSON	Photo -SW @ Reilly 12/10/08 Photo of money BATES # 04690		X	4 3			X		X	cont.
54	1/14/10	CHUCK ANDERSON	SW - 12/10/08 - Fred & Tracy residence, 3441 31 Ave, hand written notes BATES # 05548		X	4 3			X		X	cont.
55	1/14/10	CHUCK ANDERSON	SW - 12/10/08 - Fred & Tracy residence, 3441 31 Ave, hand written notes BATES # 05550		X	4 3			X		X	cont.
56	1/14/10	CHUCK ANDERSON	SW - 12/10/08 - Fred & Tracy residence, 3441 31 Ave, hand written notes BATES # 05551		X	4 3			X		X	cont.
57	1/14/10	CHUCK ANDERSON	SW - 12/10/08 - Fred & Tracy residence, 3441 31 Ave, hand written notes BATES # 05568		X	4 3			X		X	cont.
58	1/14/10	CHUCK ANDERSON	SW - 12/10/08 - Fred & Tracy residence, 3441 31 Ave, hand written notes BATES # 05569		X	4 3			X		X	cont.
59	1/14/10	CHUCK ANDERSON	SW - 12/10/08 - Fred & Tracy residence, 3441 31 Ave, hand written notes BATES # 05570		X	4 3			X		X	cont.

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60	1/14/10	CHUCK ANDERSON	SW - 12/10/08 - Fred & Tracy residence, 3441 31 Ave, hand written notes BATES # 05572		X	US			X		X	Cont.
61	1/14/10	CHUCK ANDERSON	SW - 12/10/08 - Fred & Tracy residence, 3441 31 Ave, hand written notes BATES # 05563		X	US			X		X	Cont.
62	1/14/10	CHUCK ANDERSON	SW - 12/10/08 - Fred & Tracy residence, 3441 31 Ave, hand written notes BATES # 05561		X	US			X		X	Cont.
63	1/14/10	CHUCK ANDERSON	SW - 12/10/08 - Fred & Tracy residence, 3441 31 Ave, hand written notes BATES # 05555		X	US			X		X	Cont.
64	1/14/10	CHUCK ANDERSON	SW - 12/10/08 - Fred & Tracy residence, 3441 31 Ave, hand written notes BATES # 05556		X	US			X		X	Cont.
65	1/14/10	CHUCK ANDERSON	SW - 12/10/08 - Fred & Tracy residence, 3441 31 Ave, hand written notes BATES # 05560		X	US			X		X	Cont.
66	1/17/10	CHUCK ANDERSON	Drug: 12/10/08 controlled buy 14.4 gms meth		X	US			X	X	X	Cont.
67	1/19/10	CHUCK ANDERSON	Lab Report from controlled buy DEA # 28 BATES # 07886		X	US			X	X	X	Cont.
68	1/14/10	CHUCK ANDERSON	Drug: 0.11 grams Meth DEA # 31		X	US			X		X	Cont.

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69	1/14/10	CHUCK ANDERSON	Drug: 5.48 grams Meth DEA # 30		X	4 g			X		X	cont.
70	1/19/10	CHUCK ANDERSON	Drug: 0.05 grams Meth DEA # 32		X	4 g			X		X	cont.
71	1/14/10	CHUCK ANDERSON	Drug: 25.91 grams Meth DEA # 29		X	4 g			X		X	cont.
72	1/14/10	CHUCK ANDERSON	Laboratory Report / date 9/18/2008 Case # 08-03357 BATES # 16695		X	4 g			X		X	cont.
73	1/14/10	CHUCK ANDERSON	Photo of C. Peterson's cell phone Candlewood Suites BATES # 04046		X	4 g no			X		X	cont.
74	1/14/10	CHUCK ANDERSON	Photo of C. Peterson's cell phone Tina Steiner BATES # 04057		X	4 g no			X		X	cont.
75	1/19/10	CHUCK ANDERSON	Photo of C. Peterson's cell phone Carter Cars Bro BATES # 04058		X	4 g no			X		X	cont.
76	1/14/10	CHUCK ANDERSON	Photo of C. Peterson's cell phone Cars Glen (Carson Steiner) BATES # 04054		X	4 g no			X		X	cont.
77	1/14/10	CHUCK ANDERSON	Photo of C. Peterson's cell phone Wendy N Todd (Wendy Nikle) BATES # 04317 Dihon muelle		X	4 g no			X		X	cont.
78	1/14/10	CHUCK ANDERSON	Photo of C. Peterson's cell phone JaNise (Janise Luna) BATES # 04202		X	4 g no			X		X	cont.

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79	1/14/10	CHUCK ANDERSON	Photo of C. Peterson's cell phone Carson AZ (Carson Steiner) BATES # 04055		X	3 S			X		X	cond.
80	1/14/10	CHUCK ANDERSON	Copy from C. Peterson's notebook "The Ladys" phone number BATES # 05349 <i>mes people</i>		X	3 S			X		X	cond.
81	1/14/10	CHUCK ANDERSON	Copy from C. Peterson's notebook Mackenzie (Meier) phone number BATES # 05348 <i>other names</i>		X	3 S			X		X	cond.
82	1/14/10	CHUCK ANDERSON	Photo of C. Peterson's cell phone Mac (Mackenzie Meier's) phone # BATES # 04241		X	3 S			X		X	cond.
83	1/19/10	ORIE OKSENDAHL	Drug: 2.7 grams Meth DEA # 20 / 12/10/08 SW		X	3 S			X		X	cond.
84	1/19/10	ORIE OKSENDAHL	Lab Report (DEA #20) BATES #07874-07875		X	3 S			X		X	cond.
85	1/19/10	ORIE OKSENDAHL	Drug: 0.95 grams Meth DEA # 17 / 12/10/08 SW		X	3 S			X		X	cond.
86	1/19/10	ORIE OKSENDAHL	Lab Report (DEA #17) BATES #07872-07873		X	3 S			X		X	cond.
87	1/19/10	ORIE OKSENDAHL	Drug: 0.14 grams Meth DEA # 15 / 12/10/08 SW		X	3 S			X		X	cond.
88	1/19/10	ORIE OKSENDAHL	Lab Report (DEA #15) BATES #07870-07871		X	3 S			X		X	cond.

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89		ORIE OKSENDAHL	Call frequencies analysis								
90		ORIE OKSENDAHL	Call frequencies analysis								
91		ORIE OKSENDAHL	404(b) Ogle Prior drug conviction								
92	1/18/10	CHUCK ANDERSON CANDICE PETERSON	Telephone Call Call 3 S. Ogle C. Peterson (approx 14 min)		✓	✓	✓	✓			✓
93		CHUCK ANDERSON CANDICE PETERSON	Transcript of Telephone Call Call 3 S. Ogle C. Peterson (approx 14 min) Court Exhibits		✓	u		u			✓
94	1/15/2010	CHUCK ANDERSON CANDICE PETERSON	Telephone Call Call 4 S. Ogle C. Peterson (approx 6 min. 30 sec.)		✓			✓			✓
95		CHUCK ANDERSON CANDICE PETERSON	Transcript of Telephone Call Call 4 S. Ogle C. Peterson (approx 6 min. 30 sec.) Court Exhibits		✓						

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